1	The Little Traverse Bay Bands of Odawa Indians
2	Gaming Regulatory Commission
3	Located at 911 Spring Street, Petoskey, Michigan
4	Regular Meeting Minutes
5	05.02.18 – 5:30 p.m.
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8	Call to Order
9	5:30 p.m. by Chairperson Dominic
10	Poll Call
11	Roll Call Commissioners Dragent: Chairperson Deminie Vies Chairperson Kinging, Secretary Bradley
12 13	Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Commissioner Zerbe
14	Commissioner Zerbe Commissioners Absent: Treasurer Thomasma,
15	Regulatory Staff Present: Internal Audit Manager Lappan
16	Negulatory Staff Fresent. Internal Addit Manager Lappan
17	After review and discussion, motion made by Secretary Bradley and supported by
18	Commissioner Zerbe to approve Gaming Regulatory Commission agenda for 05.02.18. Vote 4
19	yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.
20	you. The o abotalited. I about (Troubard Thomasma). Wellet carried.
21	After review and discussion, motion made by Chairperson Dominic and supported by Vice
22	Chairperson Kiogima to approve the minutes for 04.18.18. Vote 4 yes. 0 no. 0 abstained. 1
23	absent (Treasurer Thomasma). Motion carried.
24	
25	Public Comment: Open 5:34 p.m. – No Comments – Closed 5:35 p.m.
26	Discussion Items: MIGCN August Meeting
27	
28	Closed Session: 5:36 p.m.
29	Open Session: 7:40 p.m.
30	
31	Correspondence: N/A
32	
33	Phone Polls:
34	Motion made by Secretary Bradley and supported by Commissioner Zerbe to accept phone poll
35	made on 04.26.18 Thunder Bay Electric Surveillance access on 04.26.18. Vote 4 yes. 0 no. 0
36	abstained. 1 absent (Treasurer Thomasma). Motion carried.
37	
38	Regulatory Department Reports:
39	After review and discussion, a motion was made by Secretary Bradley and supported by
40	Chairperson Dominic to approve Key License 7301, Non Key Licenses 7295, 7130, 7332, 7300,
41	7321, 7335, 7298, 7312, 7307, 7277, 7290 and Vendor Licenses 1027 & 1110 as prepared by
42	Licensing Manager Cowles and presented by Internal Audit Manager Lappan. Vote 4 yes. 0
43	no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried
44	After review and discussion, a resting was used by Connetent Duadley and averaged by
45	After review and discussion, a motion was made by Secretary Bradley and supported by
46	Chairperson Dominic to accept the March 2018 Internal Audit Report as prepared and
47 40	presented by Internal Audit Manger Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent
48 49	(Treasurer Thomasma). Motion carried.
49 50	Regulatory Commissioners Reports:
51	1. Chairperson – MIGCN.
J ±	Charpotoon Micora.

- 2. Vice Chairperson MIGCN
 - 3. Secretary No Report
 - 4. Treasurer Thomasma No report
 - 5. Commissioner Zerbe No report

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New Business:

After review and discussion, a motion was made by Secretary Bradley and supported by
Chairperson Dominic to approved attendance and travel for National Tribal Gaming
Commissioner Regulators fall conference in Prior Lake, MN on September 17th – 20th, 2018.
Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

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Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.

- Regular Meeting at 911 Spring St. on 05.16.18 at 5:30 p.m.
- Hearing to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

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Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn meeting at 7:42 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

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- Submitted as approved by motion: Cathy Bradley
- 27 Date: 05.16.18